温州康宁医院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.
(A joint stock limited liability company incorporated in the People's Republic of China)
Stock code: 2120

REPLY SLIP FOR THE ANNUAL GENERAL MEETING FOR THE YEAR 2016 OR ANY ADJOURNMENT THEREOF

T : We I Ka g g H . a C ., L d. (e **Company**)

I/We *(Note 1)* _____

f (add e .) _____

be g e eg e ed de ( ) f *(Note 2)* _____ H . a e( )/d e c . a e( ) *(Note 3)* f RMB1.00 eac e. a eca a f eC a , eeb f eC a a I/ e a ed (e. b a e) ea a ge ea ee g f eC a f e ea 2016 be e d a 6/F, e R -Ca S e e , 116 Fi a 3 d R ad, Fi a D c , S e e , G a gd g P ce, e PRC a 9:00 a. . Wed e da , J e 14, 2017 a ad e e e f.

Da e: _____ 2017 S g a e( ): _____

Notes:

1. P ea e . e fi a e( ) (c d g C e e a d E g) a d eg e ed add e . (e) (a . e eg e f e be .) **BLOCK LETTERS**.
2. P ea e . e e be f . a e f eC a (c d g d e c . a e H . a e) eg e ed de a e( ).
3. P ea e de e e a a e.
4. T c eed a d . g ed e . . d be de e ed b a d b a e ace f b . e . f eC a f de . f d e c . a e , e H . a e eg a f eC a H g K g, C e . a e H g K g I e Se ce L ed, a 17M F , H e e Ce e, 183 Q ee ' R ad Ea , Wa C a , H g K g f de . f H . a e , b fac a e (+86) 577 8878 9117 f de . f d e c . a e (+852) 2825 0990 f de . f H . a e a e a Wed e da , Ma 24, 2017.
5. T e c ac de a . f e ace f b . e . f eC a a e . e be :

   N . 1 S e g R ad, Hi a g g Re de a D c , We , Z e a g, e PRC
   P . a C de: 325000
   Te e e N .: (+86) 577 8877 1689
   Fac e N .: (+86) 577 8878 9117